

RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held SEPTEMBER 6 20 22

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Dan Dattilio	Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on August 16, 2022. The minutes stand as presented.

Banner moved to concur with City Manager Lance Willard and Police Chief William Myers to appoint Courtney Gilbert and Kaitlyn Dewell as part-time police officers to the Columbiana Police Department. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Hutson administered the oath of service to Gilbert and Dewell.

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of August 22, 2022.

Columbiana Historical Society President Debbie Himes appeared before council to discuss a "Fix the Sticks" fundraiser event on October 28, 2022, in the cemetery.

McBane moved to approve the "Fix the Sticks" fundraiser event on October 28, 2022, in the cemetery. Bekar seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Columbiana Area Safety Council Steering Committee Chairperson Deann Davis presented a donation of \$1,000.00 from the Columbiana Area Safety Council for the Columbiana K-9 units.

Willard stated Asha Gregory from J. Saul Campbell & Company is working with the chamber of commerce to host catered events in conjunction with chamber of commerce DORA events.

Willard presented council members with the manager's update.

Willard presented council members with bid results for wastewater sludge hauling and disposal.

Willard presented council members with the EMS department report for August 2022.

Council members reviewed the bill list of September 6, 2022.

Souder moved go into executive session for discussion of personnel in accordance with ORC Section 121.22(G)(1). Banner seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

*****COUNCIL WENT INTO EXECUTIVE SESSION AT 7:27 P.M.*****

McBane moved to come out of executive session at 7:47 P.M. Souder seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed)

Noel noted under old business there was one ordinance and one resolution and under new business there were two resolutions and one ordinance. Liston moved that, due to the length of the ordinances and resolutions, and because each member of council had a copy in his or her possession, the ordinances and resolutions be read by title only. Banner seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed)

Noel read Ordinance 22-O-3135 by title only-----

"AN ORDINANCE CREATING A NEW POSITION OF EMPLOYMENT WITHIN THE CITY OF COLUMBIANA, OHIO."

Liston moved to approve Ordinance 22-O-3135 under SECOND READING. Souder seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed)

Noel read Resolution 22-R-606 by title only-----

"A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE DISTRICT ADVISORY COUNCIL OF THE COLUMBIANA COUNTY, OHIO, HEALTH DISTRICT FOR PROVIDING PUBLIC HEALTH SERVICES."

CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS

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Minutes of

Meeting

REGULAR COUNCIL

BEAR GRAPHICS 800.325.8094 FORM NO. 10148

Held -----Minutes of Regular Council meeting held on September 6, 2022--20-----
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Dattilio moved to approve Resolution 22-R-606 under SECOND READING. Banner seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Noel read Resolution 22-R-607 by title only-----
"A RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR."

Souder moved to approve Resolution 22-R-607 under FIRST READING. McBane seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Noel read Resolution 22-R-608 by title only-----
"A RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR."

Dattilio moved to approve Resolution 22-R-608 under FIRST READING. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Noel read Ordinance 22-O-3136 by title only-----
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH REPUBLIC SERVICES, 3870 HENDRICKS RD., YOUNGSTOWN, OH 44515, FOR THE HAULING AND DISPOSAL OF WASTEWATER SLUDGE FROM THE WASTEWATER TREATMENT PLANT."

Liston moved to approve Ordinance 22-O-3136 under FIRST READING. Banner seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed)

Banner moved to adjourn this regular meeting at 7:54 P.M. and all members of council concurred.

ATTEST:


Deann L. Davis, Clerk of Council


Rick Noel, Presiding Officer